

REGULAR MEETING AGENDA---WEDNESDAY, April 10, 2019

- 6:30 P.M.
- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Minutes

 - B. Financial:
 - Ratification of Payments and Financial Statement

 - C. Citizen's Participation:

 - D. Information Items:
 - 1. Colin Powell- Chapter 20, It worked for Me In Life and Leadership
 - 2. Gear Up - Gideon Gren
 - 3. Teacher and Student Success Account (TSSA)
 - 4. Board Members to Accept Graduates
 - 5. NSBA Conference Reports
 - 6. Mental Health Grant

 - E. Action Items:
 - 1. Elementary School Trust Lands Plan Revision FY 19
 - 2. Elementary School Trust Lands Plan 2019-2020
 - 3. Middle School Trust Lands Plan 2019-2020
 - 4. High School Trust Lands Plan 2019-2020
 - 5. Matching Funds Request
 - 6. Class of 2019 Graduation Party Donation
 - 7. Shed/ Garage at Middle School
 - 8. Approval Of Summer Capital Projects
 - 9. FBLA Out of State Travel Request
 - 10. FCCLA Out of State Travel Request
 - 11. HOSA Out of State Travel Request
 - 12. Personnel

 - F. Future Agenda Items:

 - G. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, May 8, 2019 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.